

Randolph County Commissioners Minutes

March 13, 2006

The Randolph County Board of Commissioners met in regular session at 4:00 p.m. in the Commissioners Meeting Room, County Office Building, 725 McDowell Road, Asheboro, NC. Commissioners Holmes, Frye, Kemp, Davis, and Lanier were present. Commissioner Davis left the meeting prior to the rezoning public hearing and did not return. Father Larry Emerson, All Souls Anglican Church, Asheboro, gave the invocation and everyone recited the Pledge of Allegiance.

Chairman Holmes welcomed members of the Liberty Jaycees attending this meeting.

Recognition of Retirees

Chairman Holmes and MiMi Cooper, Randolph County Public Health Director, presented an engraved clock to Patsy Hayes, who is retiring from the County with 23 years of service with the Health Department.

Chairman Holmes presented an engraved clock to County Manager Frank Willis, who is retiring from the County with 29 years of service with County Administration.

Public Comment Period

Pursuant to N.C.G.S. § 153A-52.1, Chairman Holmes opened the floor for public comment. No one spoke, and Chairman Holmes closed the public comment period.

Approval of Consent Agenda

On motion of Frye, seconded by Davis, the Board voted unanimously to approve the Consent Agenda, as follows:

- *approve 2/6/06 regular and 2 sets closed session meeting minutes;*
- *appoint Olen Stuart to Archdale Planning Board (ET Member);*
- *reappoint Brenda Hanes to Nursing Home Advisory Committee;*
- *reappoint Betty Hunt to Adult Care Home Advisory Committee;*
- *approve 3 DOT resolutions regarding Walter Meadows Road, Atlas Drive & Lassiter Lane, as follows:*

***WHEREAS**, the Department of Transportation has investigated SR 1962 (Walter Meadows Road) due to the roadway relocation to accommodate the Randleman Dam Project; and*

***WHEREAS**, it has been determined that a 0.50 mile portion of SR 1962 should be abandoned and a 0.39 mile portion of the relocated SR 1962 should be added;*

***NOW, THEREFORE, BE IT RESOLVED** by the Randolph County Board of Commissioners that a 0.50-mile portion of SR 1962 should be abandoned and a 0.39-mile portion of the relocated SR 1962 should be added to the Division of Highways' Secondary Road System.*

and

***WHEREAS**, the Department of Transportation has investigated Lassiter Lane in the South Grove Subdivision; and*

***WHEREAS**, the subject street has been found to meet minimum requirements for addition;*

***NOW, THEREFORE, BE IT RESOLVED** by the Randolph County Board of Commissioners that Lassiter Lane in the South Grove Subdivision be added to the Division of Highways' Secondary Road System.*

and

***WHEREAS**, the Department of Transportation has investigated Atlas Drive in the Toomes Woods Subdivision; and*

***WHEREAS**, the subject street has been found to meet minimum requirements for addition;*

***NOW, THEREFORE, BE IT RESOLVED** by the Randolph County Board of Commissioners that Atlas Drive in the Toomes Woods Subdivision be added to the Division of Highways' Secondary Road System.*

**adopt 2007 County, Solid Waste Facility and Library holiday schedules, as follows: corrected schedule added 10-6-06*

Holiday	County	Solid Waste Facility	Library
<i>New Year's Day</i>	<i>1/1 (Mon.)</i>	<i>1/1 (Mon.) closed</i>	<i>1/1 (Mon.)</i>
<i>M.L.King Jr.'s B-day</i>	<i>1/15 (Mon.)</i>	<i>1/15 (Mon.) open</i>	<i>1/15 (Mon.)</i>
<i>Easter</i>	<i>4/6 (Fri.)</i>	<i>4/6 (Fri.) open 4/7 (Sat.) closed</i>	<i>4/6 & 4/7 (Fri. & Sat.)</i>
<i>Memorial Day</i>	<i>5/28 (Mon.)</i>	<i>5/28 (Mon.) closed</i>	<i>5/28 (Mon.)</i>
<i>Independence Day</i>	<i>7/4 (Wed.)</i>	<i>7/4 (Wed.) closed</i>	<i>7/4 (Wed.)</i>
<i>Labor Day</i>	<i>9/3 (Mon.)</i>	<i>9/3 (Mon.) closed</i>	<i>9/1, 9/3 (Sat. & Mon.)</i>
<i>Fall Festival (Asheboro Library only)</i>			<i>10/6 (Sat.)</i>
<i>Veterans' Day</i>	<i>11/12 (Fri.)</i>	<i>11/12 (Fri.) open</i>	<i>11/12 (Fri.)</i>
<i>Seagrove Pottery Festival (Seagrove Library Only)</i>			<i>11/17 (Sat.)</i>
<i>Thanksgiving</i>	<i>11/23 & 24 (Thur. & Fri.)</i>	<i>11/23 (Thur.) closed, 11/24 (Fri.) open, 11/25 (Sat.) open</i>	<i>11/23, 11/24, 11/25 (Thur., Fri., Sat.)</i>
<i>Christmas</i>	<i>12/25 & 12/26 (Mon., Tues.)</i>	<i>12/25 (Mon.) closed 12/26 (Tues.) open</i>	<i>12/23, 12/25, 12/26 (Sat., Mon., Tues.)</i>

Addition to Agenda (VII. Budget Amendments)

Chairman Holmes announced the addition of *H. School Construction Capital Projects* under VII. Budget Amendments.

Request for Pay Increases for Deputies

Sheriff Litchard Hurley reviewed his request from the February meeting, in which he requested an immediate 10% increase in pay for all his sworn officers.

Kim Newsom, County Personnel Director, reminded the Board that at their February meeting the Board instructed him to review the Sheriff's proposal to increase the salaries of all sworn personnel by 10% and to present implementation cost figures at the March meeting.

Based on the County's annual salary survey, the entrance salaries in our labor market averaged \$28,900 compared to the Randolph County minimum for a Deputy Sheriff at \$27,732. Therefore, our starting salary for Deputy Sheriff is 4.2% below the average. Likewise, the survey average entrance salary for the Jailer class is \$27,496 compared to our minimum for a Jailer at \$26,460, reflecting our starting salary to be 3.9% below the average.

In computing the cost to implement a 10% increase for all sworn positions, as recommended by Sheriff Hurley, Mr. Newsom calculated the figures based on 138 sworn positions in the Sheriff's Office, 10 sworn positions in the Jail, and 2 part-time positions, for a total of 150 positions. When the increase is applied by moving the classes up one grade on our current pay table, and sworn employees are given the 10% increase on the corresponding steps on our pay plan, the annualized cost for 2006-2007 would be

\$597,244 in salaries and benefits, including the 401-K contribution. If the increase were approved effective 04/01/06, there would be an additional cost of \$126,320 for a total of \$723,564.

Recognizing that the County is reimbursed for the cost of some sworn positions, the total annualized reimbursement realized would be \$44,119 for SRO positions and \$4,724 for IV-D positions. Therefore, the resulting cost for annualized implementation would be \$548,401 and if the effective date were 04/01/06, the cost for the 15 months would be \$662,135.

The Board discussed increasing salaries for deputies as proposed by Sheriff Hurley and the mid-budget cycle implications of how and when that might be accomplished.

Commissioner Lanier made a motion, seconded by Commissioner Frye, to approve a 5% increase for all sworn officer positions, effective April 1, 2006 and to further study salary increases at budget time. Commissioners Kemp, Davis, and Holmes opposed this motion. The motion failed 3-2.

After further Board discussion, Chairman Holmes instructed Personnel Director Kim Newsom to present salary proposals based on market comparisons as part of the upcoming budget process.

Public Hearing on 2006 Scattered Site Housing Community Development Block Grant

At 5:00 p.m. the Board adjourned to a duly advertised public hearing on the 2006 Scattered Site Housing Community Development Block Grant. Patty Brown, Assistant Director of Public Works, said that the NC Dept. of Commerce, Div. of Community Assistance would again have grant money available for Scattered Site Housing in 2006. Randolph County will be eligible for \$400,000 for a second time, and the Public Works Department anticipates being able to rehabilitate at least seven homes; however, rehabilitation assistance above \$30,000 would require additional approval. Today's public hearing is the second of two required. Ms. Brown indicated that she has made the public aware of this funding through newspaper articles, sharing of information with various agencies, and speaking to civic groups.

Ms. Brown requested the Board's approval for submission of the grant application and the appointment of the Scattered Site Housing Selection Committee, as follows:

<i>David Townsend</i>	<i>Director of Public Works – Randolph County</i>
<i>Patty Brown</i>	<i>Assistant Director of Public Works – Randolph County</i>
<i>Paxton Arthurs</i>	<i>Chief Building Inspector – Randolph County</i>
<i>Lynn Priest</i>	<i>Community Development Director – City of Asheboro</i>
<i>Mike Walker</i>	<i>Environmental Health Supervisor – Randolph County Health Dept.</i>
<i>Randy Welch</i>	<i>Public Works Director – Town of Liberty</i>
<i>Janice Scarborough</i>	<i>Director of Regional Consolidated Services</i>

Chairman Holmes asked for public comments; hearing none, he closed the public hearing.

On motion of Davis, seconded by Kemp, the Board voted unanimously to approve the submission of the grant application and the appointment of the Scattered Site Housing Selection Committee, as indicated above.

Approval of Audit Contract for Fiscal Year 2005-2006

Will Massie, County Finance Officer, stated that after considering different bids for audit services last year, the County chose Cherry Bekaert & Holland as our audit firm. Although we requested a three-

year proposal, contracts are awarded only one year at a time. The audit fee for the 2006 fiscal year is \$49,600, which is an increase of 2.3% over last year's fee of \$48,500.

On motion of Frye, seconded by Davis, the Board unanimously approved the contract proposal by Cherry Bekaert & Holland for the audit of the fiscal year 2005-2006 for a total of \$49,600.

Award Bid for Purchase of Defibrillators for Emergency Services

Neil Allen, Director of Emergency Services, stated that in March 1995 the County purchased Lifepak 11 defibrillator monitors for our emergency medical service ambulances. These machines have provided good service for many years. However, every month a machine breaks down and needs repair. The vendor has notified its customers that they will no longer provide maintenance service on these models next year. Mr. Allen said it is critical to upgrade these aging defibrillators to take advantage of additional features in the newer models as soon as possible, especially since there will be a delay of at least one month until delivery, followed by training for our personnel.

Will Massie, Finance Officer, discussed the financing of this purchase. They are proposing to use current resources to pay for this equipment. So far this fiscal year, Randolph County has seen strong growth in ambulance fee collections. As of February, ambulance revenues are at 98% of budget, indicating that collections could be approximately \$500,000 ahead of budget by June 30.

A quote was obtained from the supplier of our current equipment, Medtronic Emergency Response Systems. This vendor has LifePak 12 defibrillator/monitors under state contract for a total price of \$234,351.94 for ten monitors, after trade-in of our existing equipment. These models will provide a much higher level of service to patients. The new defibrillators will tell the user how much resistance there is in the chest wall so that he can deliver lower energy levels, thereby reducing the damage to the heart; document that the lung is properly intubated; automatically record blood pressures; and transmit EKG readings to the hospital during ambulance transport.

On motion by Davis, seconded by Kemp, the Board voted unanimously to approve the purchase of ten LifePak 12 defibrillators from Medtronic Emergency Response Systems at a cost of \$234,351.94 and to approve Budget Amendment # 26, as follows.

2005-2006 BUDGET ORDINANCE--GENERAL FUND--AMENDMENT # 26		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Sales and Services</i>	\$ 234,352	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Emergency Services</i>	\$ 234,352	

Award Contract for Concrete Floor at Transfer Station

David Townsend, III, Director of Public Works, stated that Randolph County maintains an 80' x 90' transfer station that has a concrete floor with steel walls on the sides. Solid waste is placed on the floor and subsequently loaded onto transfer trucks and sent to Mecklenburg County. The facility was built in 1997 and has served the County very well; however, wear and tear of approximately ½ million tons of solid waste over that time period does require maintenance to be performed. The County has worked with three different contractors to provide informal quotes on making repairs to the concrete floor. We have received proposals from only two different firms. One firm indicated they could not meet our time schedule. The other two firms have submitted bids for this work, as follows:

1. Leake and Associates \$65,500.00

- | | |
|-------------------------|-------------|
| 2. S. E. Trogdon & Sons | \$67,830.00 |
| 3. J. H. Allen | no bid |

Mr. Townsend said that upon review of these bids and discussion, the contractors understand the necessity of meeting the timetable. Both firms that had submitted numerical bids said they could meet this schedule. Therefore, Mr. Townsend recommended awarding a contract to Leake and Associates of Charlotte for these repairs.

On motion by Frye, seconded by Kemp, the Board voted unanimously to award a contract to Leake and Associates for \$65,500 for repairs to the Transfer Station.

Request to Close Solid Waste Facility on Good Friday

David Townsend, III, Director of Public Works, stated that several days would be needed in order to perform the construction activity to repair the concrete floor in the Randolph County Transfer Station. Easter Sunday will be April 16, 2006. The current 2006 Solid Waste Facility holiday schedule that was approved included the closing of the Solid Waste Facility on Saturday, April 15, 2006. He requested that Public Works be allowed to also close Friday, April 14, 2006, to allow the contractors to work over the three-day weekend to make these repairs. He said he was assured by the contractors that, although the work will require some long days and many hours, they can repair the facility and be able to open up Monday morning as normal to serve the public.

Mr. Townsend also reported that he has talked with both the large and small private haulers, and they have agreed to work with the County in order to make these improvements at the facility. The convenience sites at both Farmer and Coleridge will be open on Friday, April 14, as scheduled, so they can handle emergencies. To make the public aware of the change, signage will be posted by the entrance to the Solid Waste Facility, and a notice will be published in the newspaper. In addition, Mr. Townsend will be manning the gate all day on April 14 to direct construction traffic and to offer assistance to the public.

On motion by Davis, seconded by Frye, the Board voted unanimously to allow Public Works to close the Solid Waste Facility on April 14, 2006, in order to complete repairs at the Transfer Station.

Budget Amendment – Health

Will Massie, County Finance Officer, said that the Health Department has received \$1,005.00 in additional funding from the NC Dept. of Health and Human Services. These additional funds will be used for the purchase of contraceptives, Pap tests, and provision of sterilizations. These funds were awarded as one-time bonus funds, based on increased caseload of family planning patients. Also, Environmental Health was given a special adjustment in the amount of \$12,317.00. This adjustment was given to counties with respect to their “percentage of compliance” for funds distributed in February 2006.

On motion of Davis, seconded by Kemp, the Board voted unanimously to approve Budget Amendment #27, as follows:

2005-2006 BUDGET ORDINANCE--GENERAL FUND--AMENDMENT # 27		
Revenues	Increase	Decrease
Restricted Intergovernmental	\$ 13,322.00	
Appropriations	Increase	Decrease
Public Health	\$ 13,322.00	

Budget Amendment – Aging Services

Will Massie, County Finance Officer, stated that on February 14, 2006, the Randolph County Aging Services Planning Committee (ASPC) met and approved the distribution of a \$3,854 countywide increase in Home & Community Care Block Grant (HCCBG) funds for fiscal year 2005-2006. The ASPC also approved some reprogramming of HCCBG funds by individual agencies.

SUMMARY OF REDISTRIBUTION OF FUNDS FOR FISCAL YEAR 2005-2006

AGENCY	INITIAL HCCBG	INITIAL MATCH	INCREASE/ DECREASE	REVISED HCCBG	NEW MATCH
New HCCBC Funds			\$3,854		
RCS	\$261,961	\$29,107	\$-13,891	\$248,070	\$27,563
CROSSROADS	\$10,360	\$1,151	\$1,500	\$11,860	\$1,318
G'BORO VOL CENTER*	\$5,945	\$661	\$0	\$5,945	\$661
RAND CO UN WAY*	\$3,155	\$350	\$2,500	\$5,655	\$628
RCSAA	\$367,890	\$40,877	\$13,745	\$381,635	\$42,404
TOTAL HCCBG/MATCH	\$649,311	\$72,146	\$3,854	\$653,165	\$72,574

*Both of these agencies will have received HCCBG funds on behalf of the Randolph County Volunteer Center in fiscal year 2005-2006

On motion of Frye, seconded by Davis, the Board voted unanimously to approve the revised form DOA-731, reflecting the reallocation of funds, and Budget Amendment #28, as follows:

2005-2006 BUDGET ORDINANCE--GENERAL FUND--AMENDMENT #28		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	\$ 3,854	
Appropriations	Increase	Decrease
<i>Other Human Services</i>	\$ 3,854	

Budget Amendment – Social Services

Will Massie, County Finance Officer, reported that the Department of Social Services recently received two funding authorizations from the Division of Social Services. The authorizations are for the Crisis Intervention and Energy Neighbor Fund programs. The Energy Neighbor Fund was formerly known as Progress Energy and CP&L Project Share. These programs provide services to qualified Randolph County residents in life threatening situations related to heating or cooling. Crisis Intervention received an additional \$37,927, and Energy Neighbor received an additional \$3,644.

On motion of Davis, seconded by Kemp, the Board voted unanimously to approve Budget Amendment #29, as follows:

2005-2006 BUDGET ORDINANCE--GENERAL FUND--AMENDMENT # 29		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	\$ 41,571	
Appropriations	Increase	Decrease
<i>Social Services</i>	\$ 41,571	

Budget Amendment – Social Services

Will Massie, County Finance Officer, said that the Department of Social Services received a funding authorization from the Division of Social Services for a new energy program, “NC Natural Gas (NCNG) Share the Warmth,” which will provide services to qualified Randolph County residents in life

threatening situations related to heating. The funds for this allocation were given by Piedmont Natural Gas. The allocation amount is \$6,000 and is 100% reimbursable.

On motion of Frye, seconded by Davis, the Board voted unanimously to approve Budget Amendment #30, as follows:

2005-2006 BUDGET ORDINANCE--GENERAL FUND--AMENDMENT # 30		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	\$ 6,000	
Appropriations	Increase	Decrease
<i>Social Services</i>	\$ 6,000	

Budget Amendment – Social Services

Will Massie, County Finance Officer, said that the Department of Social Services has received a funding authorization from the Division of Child Development. This authorization is for Smart Start Child Care, which provides services to children of qualified families for support of employment, education/training, protective services and because of special needs. Smart Start received an additional \$58,019, which is 100% reimbursable.

On motion of Kemp, seconded by Frye, the Board voted unanimously to approve Budget Amendment #31, as follows:

2005-2006 BUDGET ORDINANCE--GENERAL FUND--AMENDMENT #31		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	\$ 58,019	
Appropriations	Increase	Decrease
<i>Social Services</i>	\$ 58,019	

Budget Amendment – Grant Funds for Hurricane Katrina Victims

Will Massie, County Finance Officer, stated that after Hurricane Katrina, the NC Helping Neighbors Fund was established by the State of NC to accept public donations for disaster relief. A portion of these funds has been sent to Louisiana for public school restoration. The remaining monies will be provided for the current unmet needs of Hurricane Katrina evacuees in NC counties. The Governor's Office has recently notified NC counties that are eligible to receive money from this special fund. Randolph County's share is \$2,021. The Department of Social Services has developed criteria for fair apportionment among the families relocated within Randolph County.

On motion of Frye, seconded by Davis, the Board voted unanimously to approve Budget Amendment #32, as follows:

2005-2006 BUDGET ORDINANCE--GENERAL FUND--AMENDMENT #32		
Revenues	Increase	Decrease
<i>Miscellaneous</i>	\$ 2,021	
Appropriations	Increase	Decrease
<i>Social Services</i>	\$ 2,021	

Budget Amendments – School Construction Capital Projects

Will Massie, County Finance Officer, stated that Randolph County has established capital project ordinances to account for school construction in each of the two public school districts. For Northeast High School and Teachey Elementary, County Commissioners have authorized advances of County funds to expedite the construction schedule. Randolph County Schools wishes to close on the property for Northeast High School this month. Asheboro City Schools will open bids for the Teachey project on March 14 and will begin construction in April.

The County anticipates issuing debt in July 2006 to finance these projects. However, on June 30, we will have expenditures but no revenues to report, because the debt proceeds are not yet available. In order to avoid a deficit fund balance at year-end, Mr. Massie requested amending the ordinances for offsetting transfers to and from the General Fund to cover the amounts advanced. A transfer into the capital projects will be recorded to match the amount advanced through June 30; the reimbursement will be recorded as a transfer back to the General Fund after the debt is issued.

On motion by Kemp, seconded by Frye, the Board unanimously approved the following budget amendments:

2005-2006 BUDGET ORDINANCE GENERAL FUND BUDGET AMENDMENT #33		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Appropriated Fund Balance</i>	<i>\$1,900,000</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer to City Schools Capital Project</i>	<i>\$600,000</i>	
<i>Transfer to County Schools Capital Project</i>	<i>\$1,300,000</i>	

COUNTY SCHOOLS CAPITAL PROJECT ORDINANCE BUDGET AMENDMENT # 2		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer from General Fund</i>	<i>\$ 1,300,000</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer To General Fund</i>	<i>\$ 1,300,000</i>	

CITY SCHOOLS CAPITAL PROJECT ORDINANCE BUDGET AMENDMENT # 2		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer from General Fund</i>	<i>\$ 600,000</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer To General Fund</i>	<i>\$ 600,000</i>	

Recess

Chairman Holmes recessed the meeting at 5:30 p.m. and reconvened the meeting at 6:30 p.m. Commissioner Davis was not present for the remainder of this meeting.

Rezoning Public Hearing

At 6:30 p.m. the Board adjourned to a duly advertised public hearing to consider rezoning requests. Hal Johnson, Planning and Zoning Director, presented the following requests, and Chairman Holmes opened the public hearing for comments on each request and closed it before taking action on each request.

1. JOHN BRINKLEY, Archdale, North Carolina, is requesting that the existing Highway Commercial/Conditional Zoning District located at 5947 Kennedy Road, Trinity Township, be amended to allow the additional activities of automotive repair and machine shop within the existing 40' x 80' metal building as per site plan. Tax ID# 7706815072. The current Conditional Zoning allows the existing 40' x 80' building to be used for the storage of antique vehicles (no outside storage permitted). The Planning Board reviewed this request at public meeting on February 7, 2006, and unanimously recommended that this request be approved with the following conditions as agreed upon by the applicant:

**an appropriate buffer worked out with the Planning Staff **no outside storage

With the new plan, the proposed rezoning is now consistent with standards and policies contained within the Unified Development Ordinance and Growth Management Plan.

Policies and standards within the Growth Management Plan and Unified Development Ordinance supporting approval of this request:

This Primary Growth Area is located adjacent to municipal limits or regulatory areas and generally extends along major urban/transportation corridors within the county. It includes areas that are likely to have access to urban infrastructure services, such as water and sewer, within the foreseeable future. The Primary Growth Area is of predominately mixed use that will include residential, commercial and industrial development. Higher urban type density level can be anticipated in this area. (Page 18, Area 1, *Randolph County Growth Management Plan*, 2002.)

Policy 4.6. Compatible land uses such as rural neighborhood retail and service establishments located close to general residential areas should be considered during the rezoning process with the general goal of reducing automobile travel distances and promoting better livability in the community.

John Brinkley, applicant, said he had removed outside antique cars from the property. He said this would be a one- or two-person operation and that he is attempting to purchase an adjoining property that looks like a dump, so he can clean it up.

John Kasarda, 5529 Kennedy Road, Trinity, stated that he is in favor of this request because it would give the County more control.

On motion of Frye, seconded by Kemp, the Board voted unanimously to approve the request of John Brinkley, as consistent with the County's Unified Development Ordinance and Growth Management Plan, with the conditions of an appropriate buffer and no outside storage, as agreed upon by the applicant.

2. STEVEN TODD SHEAN, Trinity, North Carolina, is requesting that 10.05 acres located on Old Park Road, Trinity Township, be rezoned from RA to CVOE-CD. Primary Growth Area. Lake Reese Watershed. Tax ID# 7715656708. The proposed Conditional Zoning District would specifically allow one new building lot of 5.03 acres. The remainder will continue to be used for access purposes only to adjoining parcel, as per site plan, with a house type restriction of site-built home only and a minimum house size restriction of 1,500 sq. ft. The Planning Board reviewed this request at a public meeting on February 7, 2006, and unanimously recommended that this request be approved as consistent with

standards and policies contained within the Unified Development Ordinance and Growth Management Plan.

Policies within the Growth Management Plan supporting approval of this request:

Policy 6.5. The protection of viable rural neighborhoods should be encouraged by compatible residential development to insure the continued existence as a major housing source and as a reflection of the long-term quality of life in Randolph County.

Policy 6.12. Factors to be considered in major subdivision approval in Primary and Secondary Growth Areas should include suitability of soils, access to major thoroughfares, the potential availability of public services and facilities and community compatibility.

Policy 6.13. Conventional Residential Subdivisions are anticipated of similar housing characteristics to the community.

Policy 7.6. Stormwater impact should be minimized by designing new development in a manner that minimizes concentrated stormwater flow through maximizing the length of stormwater sheet flow through vegetated buffer areas.

Steven Shean, applicant, stated that he wants to give his in-laws the top half of the property so that they can live there and help take care of their grandchildren.

On motion of Frye, seconded by Kemp, the Board voted unanimously to approve the request of Steven Shean, as consistent with the County's Unified Development Ordinance and Growth Management Plan.

3. RONALD BLAKLEY, Trinity, North Carolina, is requesting that 101.81 acres located at 8268 US Hwy 64 West, Tabernacle Township, be rezoned from RA to RLOE-CD. Rural Growth Area. Lake Reese Watershed. Tax ID#'s 6792992948 and 7703013856. The proposed Conditional Zoning District would specifically allow the development of a 20-lot residential subdivision, as per site plan, for site-built homes only with a minimum house size of 1,600 sq. ft. The Planning Board reviewed this request at a public meeting on February 7, 2006, and unanimously recommended that this request be approved as consistent with standards and policies contained within the Unified Development Ordinance and Growth Management Plan.

Policies within the Growth Management Plan supporting approval of this request:

Policy 6.16. The County should preserve scenic views and elements of the county's rural character by minimizing perceived density by minimizing views of new development from existing roads through use of natural buffers and open space.

Policy 6.22. New driveway connections should be designed in a way to minimize new locations on existing public roads.

Policy 6.23. The County should encourage the use of rural lot subdivision designs where the size of lot allows for open space and groundwater recharge areas preserved by careful siting of the principal and accessory uses as noted through subdivision plat notations and related deed restrictions.

Mr. Johnson presented to the Board a petition of approximately 100 names of citizens opposing this request. He also mentioned that there is an old family cemetery on the property and that D.O.T. would require a turn lane on Highway 64 for this subdivision.

Ronald Blakley, applicant, said that he had owned this property for eleven years and that he plans to develop it slowly. He estimated that the road to be built into the subdivision is $\frac{3}{4}$ mile long.

Clayton Burrow, 4483 Forkcreek Mill Road, Seagrove, stated that he is the surveyor who worked on the design of the proposed development, which, he said, meets or exceeds zoning requirements.

Worth Younts, 149 Fuller Mill Road North, Trinity, said he is opposed to the additional traffic that would be generated by this development. He said there had been 15 fatalities on that 13-mile section of Highway 64 in the last five years and that D.O.T.'s plans for widening the road have been put on hold until 2012.

Carol Pierce, 6611 Old U.S. Highway 64, Trinity, stated that lights from cars coming out of the new subdivision road would shine directly into her living room across the road. She said if they had wanted development, they would have stayed in town.

Commissioner Kemp made a motion, seconded by Commissioner Holmes, to approve the request of Ronald Blakley, as consistent with the County Unified Development Ordinance and Growth Management Plan. Commissioners Lanier and Frye opposed this motion. Without a majority of votes cast in favor of this motion, it failed 2-2.

The Board discussed the possibility of moving the new subdivision's road entrance west of where it is currently proposed so that car lights would not shine into the house across the road.

On motion of Frye, seconded by Lanier, the Board unanimously voted to rescind the denial of this rezoning request and to defer action on it until the April meeting in order to give the applicant the opportunity to determine if D.O.T. would approve moving the subdivision entrance.

4. **BER INVESTMENTS, INC.**, Trinity, North Carolina, is requesting that 24.42 acres located on Kennedy Road, Trinity Township, be rezoned from RA to CVOE-CD. Primary Growth Area. Lake Reese Watershed. Tax ID#'s 7715259225 and 7715357163. The proposed Conditional Zoning District would specifically allow the development of a 19-lot residential subdivision for site-built homes with a minimum house size of 1,500 sq. ft. The Planning Board reviewed this request at a public meeting on February 7, 2006, and unanimously recommended that this request be approved as consistent with standards and policies contained within the Unified Development Ordinance and Growth Management Plan.

Policies within the Growth Management Plan supporting approval of this request:

Policy 6.5. The protection of viable rural neighborhoods should be encouraged by compatible residential development to insure the continued existence as a major housing source and as a reflection of the long-term quality of life in Randolph County.

Policy 6.12. Factors to be considered in major subdivision approval in Primary and Secondary Growth Areas should include suitability of soils, access to major thoroughfares, the potential availability of public services and facilities and community compatibility.

Policy 6.13. Conventional Residential Subdivisions are anticipated of similar housing characteristics to the community.

Policy 6.14. Residential subdivisions should, in order to promote efficiencies in the delivery of urban services, be encouraged to develop in a fashion which minimizes "leap frog" development (i.e., leaving large vacant areas between developments).

Eric Hedrick, 3246 Sumner Road, Trinity, said he is a partner in this venture and that they want to continue development as they did on the other side of the road.

On motion of Frye, seconded by Kemp, the Board voted unanimously to approve the request of BER Investments, Inc., as consistent with the County's Unified Development Ordinance and Growth Management Plan.

Adjournment

There being no further business, the meeting adjourned at 7:40 p.m.

J. Harold Holmes, Chairman

Darrell L. Frye

Phil Kemp

Robert B. Davis

Arnold Lanier

Alice D. Dawson, Clerk to the Board

2007 Holiday Schedule corrected 10-6-06

Holiday	County	Solid Waste Facility	Library
<i>New Year's Day</i>	<i>1/1 (Mon.)</i>	<i>1/1 (Mon.) closed</i>	<i>1/1 (Mon.)</i>
<i>M.L.King Jr. 's B-day</i>	<i>1/15 (Mon.)</i>	<i>1/15 (Mon.) open</i>	<i>1/15 (Mon.)</i>
<i>Easter</i>	<i>4/6 (Fri.)</i>	<i>4/6 (Fri.) open 4/7 (Sat.) closed</i>	<i>4/6 & 4/7 (Fri. & Sat.)</i>
<i>Memorial Day</i>	<i>5/28 (Mon.)</i>	<i>5/28 (Mon.) closed</i>	<i>5/28 (Mon.)</i>
<i>Independence Day</i>	<i>7/4 (Wed.)</i>	<i>7/4 (Wed.) closed</i>	<i>7/4 (Wed.)</i>
<i>Labor Day</i>	<i>9/3 (Mon.)</i>	<i>9/3 (Mon.) closed</i>	<i>9/1, 9/3 (Sat. & Mon.)</i>
<i>Fall Festival (Asheboro Library only)</i>			<i>10/6 (Sat.)</i>
<i>Veterans' Day</i>	<i>11/12 (Fri.)</i>	<i>11/12 (Fri.) open</i>	<i>11/12 (Fri.)</i>
<i>Seagrove Pottery Festival (Seagrove Library Only)</i>			<i>11/17 (Sat.)</i>
<i>Thanksgiving</i>	<i>11/22 & 11/ 23 (Thur. & Fri.)</i>	<i>11/22 (Thur.) closed, 11/23 (Fri.) open, 11/24 (Sat.) open</i>	<i>11/22, 11/23, 11/24 (Thur., Fri., Sat.)</i>
<i>Christmas</i>	<i>12/24, 12/25 & 12/26 (Mon., Tues., Wed.)</i>	<i>12/24 (Mon.) close at noon, 12/25 (Tues.) closed, 12/26 (Wed.) open</i>	<i>12/24, 12/25, 12/26 (Sat., Mon., Tues.)</i>